

ROUTING SLIP

FROM:

O/Div

DATE:

26 June

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NPIC/D-92-63
25 June 1963

FILE

MEMORANDUM FOR THE RECORD

SUBJECT: DCI's Research and Development Advisory Board

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1. Discussions with [] reveal that the DCI is now in the process of setting up an R & D Advisory Board of outside consultants headed by Dr. August B. Kinzel, President of Union Carbide Co., effective 1 July 1963.

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2. The Kinzel R & D Advisory Board is separate from the CIA R & D Review Board, which is headed by General Carter and made up of CIA senior personnel.

3. The DCI plans to receive Dr. Kinzel at CIA on Thursday morning, 27 June 1963, and will bring him over to NPIC circa 2:30 P. M. to meet the members of the CIA R & D Review Board and sit in for presentations. I informed [] that Dr. Kinzel would have to have all proper clearances for us to be able to handle him at NPIC. Dr. Kinzel will leave for New York on a 5:00 P. M. flight and NPIC may be expected to get him to the airport on time.

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4. Following Dr. Kinzel's meetings with the DCI and other CIA R & D representatives, he will then be expected to name the members of his Advisory Board and include in its membership specialists covering each of the scientific disciplines of interest to CIA.

5. The Kinzel R & D Advisory Board will replace the CIA [] R & D Board which has been disbanded.

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ARTHUR C. LUNDAHL
Director, NPIC

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